



WEBER HIGH SCHOOL COMMUNITY COUNCIL MINUTES



January 16, 2019 -- 4:30 p.m., Main Office Conference Room

Present: Julie Quinn, Chris Earnest, Julie Simmons, Cami Pollard, Scott Hinrichs, Naomi Trammell, Natasha Wilson, Kim Kelson, Kelly Larsen

- 1. Welcome**
- 2. Action Item: Review Minutes from November 14, 2018**
Technical difficulties prevented review. Motion to approve unanimous in favor.
- 3. Info: Counselors Report**
Counselors unavailable this meeting
- 4. Info: Community Council Training Resources**
Cami Pollard provided overview of Trust Lands website resources
- 5. Info: Review TrustLands Financial Report 2018-2019**
Ms. Earnst reported funding expenditures are on target. No additional amendments at this time.
- 6. Action Item: Initial Development of 2019-2020 Plan**
Presentation of WHS staff requests. Special Education Dept request for assistive technology devices (headphones) tabled as per special education funding protocol. Discussion of CC Member requests. Request for consideration of Mental Health advocate (social worker/therapist) tabled as per Weber District direction (WSD to address additional mental health support needs). Drafting of initial 2019-2020 funding priorities unanimously approved (see below chart).

**Weber High Community Council
2019-2020 Funding Priorities, Projected Costs
January 16, 2019 Community Council Meeting**

1	IB: Teacher Salaries - Prep-period buyouts – How many are for IB, how many are for other needs? Separate costs.	\$120,000
	IB Program Fees, Teacher Trainings for IB and all other academic areas including association fees	\$15,000
	IB General Supplies – lab, art, and drama expenses, etc?	\$3,000
	IB Textbooks – 2019 needs TBD?	\$10,000
2	Student Advocates	\$35,000
3	Chromebooks to support 1:1 initiative	\$70,000
4	Technology - replacement of projectors/smart boards	\$15,000
6	National Council of Teachers of Mathematics (NCTM) Professional Learning Conference, October 2019. Pay for substitutes and conference fees	\$3,000
7	Scholarships for students to attend in-person ACT classes	\$2,250

- 7. Adjourn**
Motion unanimous in favor